

1. Mayor Burdette called the meeting to order and Rodney Harbin gave the invocation.
2. Minutes of the October 22, 1984 regular meeting and October 26, 1984 special meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette read a letter of resignation from Alderman Harry Bennett who stated that since he had moved into Gordon County and was no longer a resident of the City of Calhoun, and according to the city charter, he was no longer eligible to serve in the capacity of Alderman. He stated he had enjoyed his association with the city and the other members of the Council and appreciated the opportunity to serve. Mayor Burdette accepted the letter of resignation and stated it had been a pleasure working with Alderman Bennett.
 - (b) Mayor Burdette stated the sewer extension work was now in progress in the Fox Subdivision area, regarding the block grant project.
 - (c) Mayor Burdette appointed Ald. Meadows to the water, power sewer committee for the remainder of the calendar year.
4. Special Report:

Mr. Ray Weddle, Chairman of the City Board of Education, explained a proposed renovation plan for East Side at a cost of \$995,000.00; for the Middle School on River Street at a cost of \$1,555,000.00; and for the high school (primarily a new gym) at a cost of \$1,200,000.00. The board requested a bond referendum be held on December 14, 1984 regarding the renovations, plus the cost of the bond issue, for a total of \$3,750,000.00. Following the presentation, Mayor Pro-Tem Lewis made a motion authorizing a bond referendum on December 14, 1984 at the city election polling area at the recreation complex on South River Street, for the \$3,750,000.00 renovation programs, Ald. King 2nd the motion stating he favored the plan, with Ald. Meadows voting affirmatively. Mayor Burdette stated he did not have an official vote, but that he favored the project also.
5. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the street department had been doing piping behind the Gordon County Bank, concrete work at the Courthouse, and removing a sidewalk at the Dwight Wilson building on North Wall Street. The department has been patching and pulling ditches, and making drive way repairs in the Hidden Creek area due to water line construction.
 - (b) Ald. King stated the Police department worked 62 incidents in October; 48 accidents, 9 with injuries; assisted 15 motorists; provided 112 escorts and unlocked 32 vehicle doors. There were 121 traffic and non-traffic cases made, 12 DUIs, with 32 prisoners serving 55 days in jail with fines collected in the amount of \$10,329.00, and 100 warning tickets were issued. The Fire department had 3 residential fires in October at a damage cost of \$21,200.00; 4 commercial fires at no loss; 3 vehicle fires at \$150.00 loss; 2 industrial fires at \$210.00 in losses. There were 4 brush fires, 6 false alarms and 1 public assistance call. October 7 - 13 was National Fire Prevention Week, pamphlets were distributed at Eastside and Line Street schools and a fire prevention film was shown at Eastside. The department tested 8800 ft. of hose and made 14 building inspections during the month.
 - (c) Ald. Meadows stated the final DOT Airport contract would be presented later. The engineer had held an interview with Billy Bearden regarding the recreation tennis court grant project. He stated the waste treatment plant operators had hauled 111 loads of sludge in October, thus far in November we have hauled 157 loads. There were 176,199,000 gallons of treated waste water returned to

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the river; two gear boxes have been repaired, one to be reinstalled on November 13, 1984. The water plant pumped 347,832,000 gallons of raw water in October.

6. Public Comments:

- (a) Members of the Handicap Advisory Committee, W.W. Balliew, Kayanne Walraven, and Roy Richards were introduced to the Council. The City Clerk reported the committee had worked diligently on the handicapped self-evaluation of the city and city facilities. The committee's recommendations and timetable was presented for the Council to review and act on at the next regular Council meeting.
- (b) A public hearing was held on the Stephen Pendley Downtown Development Authority project for \$150,000.00 to purchase and renovate the Buford Chitwood building at 225 King Street. Mr. Pendley stated Thorp Carpets and United Tech Products would operate out of the building. He stated the project would provide jobs for four new employees. There were no further comments. Ald. King made a motion to adopt a resolution approving the proposed project, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (c) License holders of the local beer-wine-liquor stores appealed to the Council to allow their businesses to stay open during the November 21, 1984 election since they would also be required to close on Thanksgiving Day. Following discussions, first reading was given to an ordinance amendment which would allow the businesses to stay open on November 21, 1984 only. A special meeting was set for November 19, 1984 at 3:45 P.M. for a 2nd reading.

7. Old Business:

- (a) A 2nd reading was given to the following annexation ordinance requests located off Northside, Sylvan and Pineview Drives for R-1 zoning: Glenice Pass, Parcel No. 207; Paul S. and Deborah T. Miller, parcel No. 206A; Linda Sharon Hopper, Parcel No. 206; Randy F. and Janice W. Holbert, Parcel No. 205; Emmett R. Dupree, Parcel Nos. 203, 204; Jerry A. and Lyna S. Gron, Parcel No. 198A; Donald Edward and Gladys Ann Wilson, Parcel No. 198; Jess W. and Kathleen K. Shirley, Parcel No. 199; David N. and Deca B. Ellis, Parcel No. 197, as listed on Gordon County Tax Assessment map no. 56; Richard O. and Diane B. Gilbert, parcel No. 1V; and Susan F. Carnes, Parcel No. 1FF as listed on Gordon County Tax assessment map no. 44-3. Ald. Meadows made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Mayor Pro-Tem Lewis with Ald. King voting affirmatively, motion carried. (Ordinance Nos. 152 - 163)
- (b) A 2nd reading was given to the Mary Jo Corley annexation ordinance request for 17.12 acres off Valley Circle for A-1 zoning. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and approve for A-1 zoning, 2nd by Ald. King with Ald. Meadows voting affirmatively, motion carried. (Ordinance No. 164)

8. New Business:

- (a) A 1st reading was given to the J. Haley Stephens annexation ordinance request for approximately 3 acres off Curtis Parkway adjoining Dr. Morris Jenkins property for R-2A zoning.
- (b) A 1st reading was given to the annexation ordinance request of C.J. Dodd for approximately 1.4 acres off the Belwood Road, near the I-75, Highway 53 intersection for C-2 zoning.
- (c) A 1st reading was given to the John W. and Ramona B. Reese annexation ordinance request for approximately 2 acres off Highway 41, South adjoining the Larry Kirby property for Ind.-H zoning.

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- (d) A zoning change application was presented from Mount Vernon Mills, Inc. for approximately 92 acres south of Jones Road, east of Ridge Row and north of Chandler Cemetery. The request to rezone from R-1 for R-2. The Council set the public hearing for November 26, 1984 at 7:30 P.M.
 - (e) Ald. Meadows made a motion to approve and authorize the Mayor to sign the final DOT contract for the non-directional beacon relocation for a total of \$60,405.00. The state's share would be \$33,952.50 and the city/county share would be \$13,226.25 each. Ald. King 2nd the motion with Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 - (f) Mayor Pro-Tem Lewis made a motion to adopt a resolution authorizing the MEAG legal council to represent the city in the Greensboro Lumber Co. vs. MEAG case, 2nd by Ald. King with Ald. Meadows voting affirmatively, motion approved.
 - (g) The Council discussed the city's work to be done on the wall and walkway on the east side of Wall Street south of the Courthouse square. The Council asked Supt. Hobgood to present the proposal to the 6th District DOT office, since the area will be involved with proposed street changes for Wall Street in the near future. The Council stated business owners needed to be aware of the proposals prior to implementation.
 - (h) A first reading was given to the following beer-wine-liquor license renewal applications for 1985: Charles F. Tschinkel, Manager for Lizzi's Pizza and Deli, Big Apple Village beer pouring license; Holiday Inn of Calhoun, Greta L. Hayes, manager, Highway 156, beer pouring license; Otto L. Defoor, Arch City Package, Highway 41, North, beer package license; Hugh C. Thomas, Hughgo's, Highway 53, east for beer and wine package; Charles F. Giddens, Charlie's, Highway 53, east for liquor and wine package; Ronald B. Robinson's, Troy's, 344½ S. Wall St., beer package; W.G. Robertson, Shepherd's Motel - Restaurant, beer, wine pouring; John H. Bell, Jimmy's Package, Highway 156, for beer package; Eddie Falls, 607 South Wall Street for beer package; Philip Beamer, The Beer Store, beer package; Clifford W. Smith, Smitty's of Calhoun, Inc., King Street, beer pouring, package and wine package; John L. Ray, Jr., 900 North Wall St., Ray's Package for wine and liquor package; J.B. Garren, B's, Highway 53, east, beer package; Speedy's Spirit Shop, James Thomason, Manager, Highway 53, east, wine, liquor package; ABC Package Store, James Thomason, Highway 53, east, beer and wine package; Roy Thomas Aaron, South Wall Package, South 41 Highway, beer, wine package.
 - (i) City Clerk Harrison stated the city should review and reappoint doctors to the city's worker's comp. doctor's list. Those on the list at this time being Dr. Morris Jenkins, and Associate; Dr. Joseph Bishop and Associates, Dr. Robert Walter and Dr. Wilbur Hall (which have recently retired). Mayor Pro-Tem Lewis made a motion to appoint Dr. Bill Purcell and Associates, as the third for general medicine; 2nd by Ald. Meadows with Ald. King voting affirmatively, motion approved. Ald. King made a motion to appoint Dr. J.T. Locklear, Chiropractor, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis voting affirmatively, motion approved; Ald. King made a motion to appoint Dr. Joel Hoag, Orthopedic Surgeon, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis voting affirmatively, motion approved.
9. City Supt. Hobgood introduced Mr. Dozer of the Burger King Corporation. He stated the company was interested in the Texaco Service Station west of the Red Carpet Inn and requested information regarding sewer services east of I-75. The Council stated although there were no immediate plans to extend services across the interstate, they would do preliminary estimates and invite property owners in the area to the meeting to discuss. Supt. Hobgood discussed the proposed property for

the MEAG substation, and informed the Council the property is currently owned by the state with a long term lease by the railroad. Since acquiring the site could be lengthy, alternate sites are being considered.

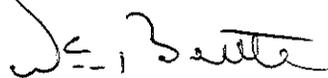
Supt. Hobgood informed the Council the River Street property might need to be tied down if the Council is seriously considering relocating the electric offices from Park Avenue. After discussion, the Council authorized Ald. Meadows to get a 60 day option on the River Street property in order to allow for proper advertising and sale of the Park Avenue property. Supt. Hobgood informed the Council of a letter from EPD regarding the city's violation of their discharge permit at the waste treatment plant. He stated that the city has been aware of the problem and has made and is making efforts to comply, but has been hampered by funds. The clarifier was finished and put on line at a cost of \$346,000.00. He stated the city currently has plans drawn and is ready to take bids on the next phase, installation of a belt-press and sludge removal equipment at a cost of approximately \$600,000.00. The state has approved a \$250,000.00 grant for part of the work, the balance to be paid with local funds. On a temporary basis, he stated he had purchased a used truck and modified for sludge removal, in order to double the effort. He stated at this time the city is making every possible effort to meet the discharge level. He stated he and the engineers, Hensley-Schmidt have an appointment with the state office on November 14 and he and Mayor Burdette would see Leonard Ledbetter on November 21. Violation notice stated a \$5,000.00 fine was due. Bids were opened on a two ton truck for the street department as per the budget. Bids were: Williams Chevrolet, \$17,400.00 plus \$1,288.00 for air brakes; Prater Ford, \$16,457.00 plus \$1,180.00 for air brakes. Ald. Meadows made a motion to accept the low bid of Prater Ford, 2nd by Mayor Pro-Tem Lewis with Ald. King voting affirmatively, motion carried.

10. Building Inspector Bowman presented a variance request of John Reese to allow construction of a wall and entrance off Barrett Road to his condominiums. After discussion, Ald. King made a motion to allow a twenty foot variance, 2nd by Mayor Pro-Tem Lewis with Ald. Meadows voting affirmatively, motion carried.

Inspector Bowman also presented a variance request of Big B Drugs for a sign to be located on Highway 41, north on their premises but with no set back. Following discussion, Mayor Pro-Tem Lewis made a motion to approve a thirty foot variance provided the sign meets the power line clearance as required, 2nd by Ald. Meadows with Ald. King voting affirmatively, motion carried.

11. Mayor Pro-Tem Lewis made a motion to adjourn. 2nd by Ald. Meadows with Ald. King voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer